

MAINE GAMBLING CONTROL BOARD

Thursday, December 16, 2004

12:30 – 5:00 p.m.

Department of Public Safety

Gambling Control Board Conference Room

45 Commerce Drive

AGENDA

- I. Introduction of Gambling Control Board Members and Staff
- II. Review of the November 18, 2004 Gambling Control Board Meeting Minutes
- III. January 2005 Legislative Report – Bob Welch
- IV. Winning Vendor Designation – Lt. Kelly and Dick Thompson
- V. Duties Delegated to Board and Executive Director
- VI. Department Billing for Investigations – Bob Welch
- VII. Update on Harness Commission License of Penn National and Confidential Request – George McHale
- VIII. Public Comment
- IX. Next Plenary Meetings to Be Determined
- X. Other Business
- XI. Adjournment

****The meeting may be continued or extend beyond the noticed time as necessary.****